

# TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MINUTES OF JANUARY 25, 2000

Present: Chairman George Russell, Directors' Ross Turner, Charles Willard, and Bill Borror. Absent: Director Barbara McIver. Also present: Ernie Ohlin, Water Resources Manager, Gary Plunkett, Director of Public Works and Roger Sherrill, Chairman AB 3030 TAC Committee.

1. CALL TO ORDER: The meeting was called to order by Chairman Ross Turner at 8:31 a.m.
2. APPROVAL OF MINUTES: Motion by Director Russell and second by Director Willard to approve the minutes. Carried 4-0 with 1 absent.
3. PUBLIC COMMENT: None
4. CLAIMS:

| <u>PAYEE</u>                     | <u>AMOUNT</u>      |
|----------------------------------|--------------------|
| Bill Borror                      | \$ 25.00           |
| Barbara McIver                   | 25.00              |
| George Russell                   | 25.00              |
| Ross Turner                      | 25.00              |
| Charles Willard                  | 25.00              |
| DWR(St. Wtr. Atlas)              | 37.18              |
| Tehama Motor Parts (ATV)         | 41.03              |
| Hatch & Parent                   | 92.79              |
| Wilbur Ellis (spray dye)         | 123.87             |
| All Valley Septic(porta-potties) | 137.98             |
| Ernie Ohlin (11/99,12/99,1/00)   | 423.30             |
| Public Works (Nov. 99)           | 853.74             |
| RCRC (dues Qtr End 12/31/99)     | 2,500.00           |
| NCWA (dues 1/00-6/00)            | 2,500.00           |
| Public Works(Nov.99)             | <u>4,333.07</u>    |
| <b>TOTAL</b>                     | <b>\$11,167.96</b> |

Motion by Director Borror to approve the claims. Second by Director Willard. Carried 4-0 with 1 absent.

5. ELECTION OF OFFICERS: Election of Chairperson and Vice Chairperson. Motion was made by Director Willard and second by Director Borror to elect Chairperson George Russell and Vice Chairperson Barbara McIver. Motion carried 4-0 with 1 absent.
6. MEETING SCHEDULE: Ernie Ohlin stated that in keeping with the Board of Supervisors meeting, there are three conflicting dates and he is recommending that the February 22nd meeting be changed to February 29<sup>th</sup>, the November 28<sup>th</sup> meeting be changed to November 21<sup>st</sup> and the December 26<sup>th</sup> meeting be changed to December 19<sup>th</sup>. Motion was made by

Director Borrer and Second by Director Willard. Motion carried 4-0 with 1 absent.

7. SALT CREEK CONSERVATION REIMBURSEMENT: Motion was made by Director Willard to pay the Salt Creek Conservation bill and Second by Director Turner. Carried 4-0 with 1 absent.
8. UPDATE ON ORDINANCE 608: Ernie Ohlin stated that one of the issues of conflict has been resolved in the western Corning area with regard to Elpidio Tapia. This was accomplished without any formal action.

Chairperson Russell inquired whether this was in the same area Mr. Ed Baker lives.

Ernie responded that it was in the same general vicinity.

Chairperson Russell suggested that correspondence be sent to Mr. Baker informing him this issue was resolved.

9. AB 3030 TECHNICAL ADVISORY COMMITTEE: Roger Sherrill, Chairman of the Technical Advisory Committee (TAC) discussed water issues that seemed to be prevalent right now. The 4.4 Plan is being challenged by the California Defense Fund which could impact California if this matures and becomes successful. Also, the Bureau of Reclamation issued revisions to their transfer guidelines. Roger Sherrill stated he believes it will have an impact on Tehama County. Most of the revisions proposed dealt with the issue of accountability .

Roger Sherrill also discussed the CalFed organization structure and the importance continued local representation. 6

Ernie Ohlin also commented on the completion of the scanning of DWR's 12,000 well logs. The information will be incorporated into a computer data base for future use.

10. AB 3030 TAC NOMINATIONS UPDATE: Motion by Director Willard to accept the three AB 3030 nominees, second by Director Turner. The motion carried 4-0 with 1 absent.
11. DRAFT PROGRAMMATIC ENVIRONMENTAL ASSESSMENT (PEA): Ernie Ohlin stated this is for Deer Creek. This document is to facilitate funding from US Fish and Wildlife for Anadromous Fish Restoration projects on Deer Creek. Ernie stated that he included a letter he sent asking for an extension of 30 days for comment period time. This document is a finding of no significant impact. Staff will review and comment on the draft PEA.
12. FLOODPLAN MAPPING REQUEST: Ernie Ohlin informed the Board that DWR does yearly Floodplan mapping requests for the state. Tehama County has made it to the top of the list. They will be mapping 1-3 different areas to update maps. Salt Creek in the McHie subdivision north of Antelope Blvd should be completed this fiscal year. Antelope Creek and Jewett Creek are the highest priority right now and the study may be completed next

fiscal year.

13. State Water Resource Control Board (SWRCB)-Classification of Floodwater: Ernie Ohlin informed the board this proposal, in the San Diego area, classifies groundwater thought to be flowing in “subterranean streams” as in defined channels. This may fall under the SWRCB’s permitting authority. If this were to be interpreted that it could be state wide, it could have a major impact on the Sacramento Valley and Tehama County. Staff will attend a work shop in Sacramento on February 2<sup>nd</sup> and will keep County Council as well as the Board informed on this issue.
14. CALFED UPDATE: Landowner/Agency notification and governance were discussed. Staff feels that not only should we be notified of proposed projects, but that the Landowner/Agency response should be included in a CALFED Grant application. The current proposal by CALFED for governance included six representatives each from Federal, State and six from the public. This appears to be agency heavy. Staff has commented to CALFED Representatives that the public should have more of an equal input.

Staff included RCRC’s 1999 water policy and asked for comment regarding the proposed 2000 water policy.

15. Meeting adjourned at 9:24 A.M.

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Chairperson

Angela Ford, Office Assistant III